

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JULY 11, 1994  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:08 p.m. Mayor Golding adjourned the meeting at 5:57 p.m. to meet in Closed Session at 9:30 a.m., Tuesday, July 12, 1994 in the 12th floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour/Fishkin (pii)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Doctor Jordan Davis of the Prince Chapel by the Sea African Methodist Episcopal Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vargas.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO CITY MANAGER

Comments by James Good regarding lack of playground space at the Sunset Aerial Playground.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A035-072.)

ITEM-PC-2:

Comments by Don Stillwell regarding SJR41.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A073-123.)

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council Members Vargas and Stevens objecting to the negative article in the paper regarding the Planning Director.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A106-140.)

ITEM-CC-2:

Comments by Council Member Warden and Mayor Golding

regarding the opening of the Mira Mesa Library.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A142-153.)

ITEM-30:

SUBJECT: San Diego County and Imperial County Lions Club  
Sightfirst Day.

COUNCILMEMBER MATHIS' RECOMMENDATION:

Adopt the following resolution:

(R-94-2012) ADOPTED AS RESOLUTION R-284242

Recognizing all Lions for their personal contribution  
to eradicate preventable and reversible blindness  
through the Lions Club "Sightfirst" campaign;

Proclaiming Monday, July 11, 1994 to be "Lions Club  
Sightfirst Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A149-189.)

MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by  
the following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Lesbian and Gay Pride Week.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2009) ADOPTED AS RESOLUTION R-284243

Encouraging all citizens to share in the pride of our

diverse citizenry harmoniously united in the bond of community and shared aspirations, and recognizing the many civic contributions of our Lesbian and Gay sisters and brothers, their families and organizations; Proclaiming July 11 through 17, 1994 to be "Lesbian and Gay Pride Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A193-231.)

MOTION BY KEHOE TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: East Imperial Neighborhood Council Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-2020) ADOPTED AS RESOLUTION R-284244

Commending all the members of the East Imperial Neighborhood Council for their outstanding leadership and dedication for the safety of their neighborhood and for their unselfish service to the community;

Proclaiming July 11, 1994 to be "East Imperial Neighborhood Council Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A235-287.)

MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: Four actions related to recognition of Kaiser Permanente, Tierrasanta Community Council, Bob Baker Ford, and Chevron Companies, for their generous donations to the San Diego Police Department Eastern Area RSVP Program.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-2013) ADOPTED AS RESOLUTION R-284245

Recognizing the accomplishments of Kaiser Permanente for its vision of government, industry and residents working together to support the wellbeing of the community;

Acknowledging Kaiser Permanente as the impetus throughout the greater San Diego area in promoting a healthy city by focusing on the need to expand community resources which enable people to mutually support one another.

Subitem-B: (R-94-2014) ADOPTED AS RESOLUTION R-284246

Commending the Tierrasanta Community Council for its continued support of the Retired Senior Volunteer Patrol program in Tierrasanta; Commending Tierrasanta Community Council for continuing in the tradition as one of the most outstanding community planning groups in the City of San Diego.

Subitem-C: (R-94-2015) ADOPTED AS RESOLUTION R-284247

Recognizing the accomplishments of Bob Baker Ford for assisting in transforming the vision of the Retired Senior Volunteer Patrol program into a reality; Acknowledging Bob Baker Ford for their generosity to the citizens of San Diego, and their belief in the mission, commitment and success of the RSVP program.

Subitem-D: (R-94-2040) ADOPTED AS RESOLUTION R-284248

Recognizing the accomplishments of Chevron Companies for assisting in transforming the vision of the Retired Senior Volunteer Patrol program into a reality; Acknowledging Chevron Companies for their generosity to the citizens of San Diego, and their belief in the

mission, commitment and success of the RSVP program.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A294-427.)

MOTION BY STALLINGS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-34:

SUBJECT: Recognizing Cathy Anderson and Marshall Faulk, and proclaiming 7/11/94 to be "Marshall Faulk Day."

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-50) ADOPTED AS RESOLUTION R-284249

Recognizing the exceptional volunteer efforts of Cathy Anderson in producing the Emmy winning Neighborhood Pride and Protection Television Public Service Announcement series.

Subitem-B: (R-95-51) ADOPTED AS RESOLUTION R-284250

Recognizing the accomplishments of Marshall Faulk and thanking him for his contributions to the community, and his years of great football as a San Diego Aztec and wishing him the best in his career with the National Football League;

Proclaiming July 11, 1994 to be "Marshall Faulk Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A438-650.)

MOTION BY STALLINGS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-50:

SUBJECT: Southcrest Park Plaza Site Rezoning.  
(RZ-94-0424. District-4.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on  
6/28/94. (Council voted 8-0. District 4 not present):

(O-94-128) ADOPTED AS ORDINANCE O-18084 (New Series)

Conditionally rezoning 15.36 acres at the Southcrest  
Park Plaza Site, located on the west side of 43rd  
Street between Alpha and Beta Streets, to the Southeast  
San Diego CT-2 (Commercial Center) Zone.

FILE LOCATION: ZONE ORD. NO. 18084

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND  
ADOPT ORDINANCE. Second by Roberts. Passed by the  
following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

\* ITEM-51:

SUBJECT: Two actions related to the Ethics Advisory Board and  
the San Diego Election Campaign Control Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances, which were introduced on 6/27/94.  
(Council voted 8-0. District 4 not present):

Subitem-A: (O-94-98) ADOPTED AS ORDINANCE O-18085  
(New Series)

Amending Chapter II, Article 6, of the San Diego  
Municipal Code, by repealing Division 12, and Sections  
26.1201, 26.1202 and 26.1203, all pertaining to the  
City's Elections, Campaign, and Governmental Ethics  
Advisory Board, abolishing the Board.

Subitem-B: (O-92-89 Rev.2) ADOPTED AS ORDINANCE O-18086

(New Series)

Amending Chapter II, Article 7, Division 29 of the San Diego Municipal Code, relating to the San Diego Municipal Election Campaign Control Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCES. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-52:

SUBJECT: Landscape Maintenance Agreement with Adams Avenue Business Association.  
(Mid-City Community Area. District-3.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 6/28/94. (Council voted 8-0. District 4 not present):

(O-94-125) ADOPTED AS ORDINANCE O-18087 (New Series)

Amending Ordinance No. O-16479, which established the Adams Avenue Business Improvement District, for the purpose of modifying assessments within a portion of the District to finance the maintenance of landscaping and public improvements.

FILE LOCATION: STRT M-321

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-60:



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SUBJECT: Two actions related to Fiscal Year 1995 Animal Control Contract.

(See City Manager Report CMR-94-183.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution and introduce the ordinance:

Subitem-A: (R-94-2032) CONTINUED TO JULY 25, 1994

Authorizing an agreement with the County Department of Animal Control, for animal control services, for the period of July 1, 1994 through June 30, 1995; Authorizing the expenditure of not to exceed \$1,400,000 from General Fund 100, Citywide Program Expenditures (Program 60101).

Subitem-B: (O-94-129) CONTINUED TO JULY 25, 1994

Introduction of an Ordinance amending Chapter IV, Article 4, of the San Diego Municipal Code by amending Section 44.0322, relating to Dog License Fees, approving the removal of the \$.50 per year surcharge from unaltered dog license fees and the contribution of 1% of dog license revenue to a County-wide Spay/Neuter Trust Fund.

Aud. Cert. 9500014.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: D260-E163.)

MOTION BY ROBERTS TO CONTINUE TO JULY 25, 1994, REQUESTING THE CITY MANAGER TO RETHINK THE PROGRAM'S SERVICES AND PERFORMANCE GOALS AND TO BUILD REAL PERFORMANCE STANDARDS INTO THE CONTRACT PARTICULARLY FOR THE MONIES THAT ARE SUPPOSED TO BE PUT INTO THE SPAY/NEUTER PROGRAM, TO BRING BACK A REPORT TO COUNCIL ON JULY 25, 1994, AND THAT NEXT YEAR'S CONTRACT GO TO THE PS&S COMMITTEE A MINIMUM OF ONE MONTH BEFORE COMING TO COUNCIL SO THAT PROBLEMS CAN BE WORKED OUT BEFORE THE EXPIRATION OF THE CONTRACT AND BEFORE IT COMES BEFORE COUNCIL FOR ACTION. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

\* ITEM-100:

SUBJECT: Results of the Special Municipal Election.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2022) ADOPTED AS RESOLUTION R-284251

Declaring the results of the Special Municipal Election  
held in the City of San Diego on June 7, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101:

SUBJECT: Inviting Bids for the North City Water Reclamation  
Plant Chemical Building.  
(University Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1171) ADOPTED AS RESOLUTION R-284252

Inviting bids for the North City Water Reclamation  
Plant Chemical Building on Work Order No. 194561;  
Authorizing the execution of a contract with the lowest  
responsible bidder, provided that the City Auditor  
first furnishes a certificate demonstrating that the  
funds necessary for such expenditure are or will be on  
deposit in the City Treasury;  
Authorizing the expenditure of not to exceed  
\$5,896,437, from the Metropolitan Wastewater  
Department, Sewer Fund 41509, CIP-42-910.1, provided  
the City Auditor first furnishes a certificate  
demonstrating the funds necessary for each expenditure  
are or will be on deposit in the City Treasury, in the

following manner:

- (1) \$1,684,166 from FY 95 appropriations;
- (2) \$3,566,399 from FY 96 appropriations  
contingent upon Council appropriating funds  
for this purpose in the FY 96 CIP;
- (3) \$645,872 from FY 97 appropriations contingent  
upon Council appropriating funds for this  
purpose in the FY 97 CIP budget. (BID-K94115)

CITY MANAGER SUPPORTING INFORMATION:

The Chemical Building is the tenth of several construction contracts for the North City Water Reclamation Plant (NCWRP). The contract packaging for the Chemical Building has been completed. Mitigation measures related to this action have been incorporated into each package. At this time approval to advertise for bid and award for this package is requested. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program was approved by Council Resolution R-281435, dated February 2, 1993. In accordance with Federal Grant provisions for this project, the "Fair Share" goals are 8 percent combined MBE and or WBE participation. The construction cost for this package currently is estimated as follows:

- Chemical Building: \$5,896,437.

The Chemical Building construction contract will be phased-funded. The total number of local jobs created by this contract is approximately 117.  
WU-CWP-94-174.

FILE LOCATION: W.O. 194561 CONT - Nielsen - Dillingham  
CONT FY 95-1

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-102:

SUBJECT: Authorizing an Amended Agreement and Time Extension for  
La Jolla Shores Glen.  
(La Jolla Shores Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2007) ADOPTED AS RESOLUTION R-284253

Authorizing an amendment to the Subdivision Improvement Agreement for La Jolla Shores Glen, to provide for the substitution of Hawthorne Savings and Loan Association for P&T Partnership, as subdivider; Declaring that the public improvements to be constructed shall be completed by March 1, 1995; Accepting the Rider Bond No. 210130S, issued by Developers Insurance Company, in the amount of \$711,956, as surety for the required improvements in the subdivision, and releasing Performance Bond No. 1160663, issued by Insurance Company of the West, in the amount of \$711,956.

CITY MANAGER SUPPORTING INFORMATION:

On September 17, 1990 the City entered into an agreement with P & T Partnership, a California general partnership, for the construction of public improvements for La Jolla Shores Glen. The property is now owned by Hawthorne Savings and Loan Association. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work.

The amended agreement also provides for an extension of time to complete the work to March 1, 1995. The work is approximately 80 percent complete. The new subdivider has provided a performance bond for the same amount as the original bond in the amount of \$711,956. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD La Jolla Shores Glen CONT FY 95-1

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-103:

SUBJECT: Two actions related to the Gateway Center East  
Landscape Maintenance District.  
(Mount Hope Neighborhood. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1749 Cor.Copy) ADOPTED AS RESOLUTION  
R-284254

Resolution of Intention to levy and collect assessments  
on the Gateway Center East Landscape Maintenance  
District.

Subitem-B: (R-94-1750) ADOPTED AS RESOLUTION R-284255

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The first public hearing establishes the annual assessments for the Gateway Center East Landscape Maintenance District. The district provides maintenance for the landscaped open space easements as well as landscaping along the frontage of all lots and medians on Market Street and Gateway Center Drive. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 65,000
Personnel	10,279
Utilities	32,000
Incidentals	17,313
Total Expenses	\$124,592
Reserve	11,630
Total	\$136,222
Less Carry-over & Interest	(53,313)
Less City Contribution	(944)
Assessed to District	\$ 81,965

The assessment cost for Fiscal Year 1995 is \$2,185 per acre of net pad area of each parcel. The corresponding assessment cost in Fiscal Year 1994 was \$3,252 per acre of net pad area of each parcel. The 33 percent decrease in assessment is due to reduced contractual maintenance plus increased carry-over and interest as a result of requests from property owners.

FILE LOCATION: STRT M-320

COUNCIL ACTION: (Tape location: E273-292.)

MOTION BY STEVENS TO ACCEPT MANAGER'S RECOMMENDATION FOR THIS YEAR ONLY IN THE CONTRACT; TO DIRECT THE CITY MANAGER TO MEET WITH THE PROPERTY OWNERS WHO ARE INTERESTED IN INITIATING A PRIVATELY ASSESSED DISTRICT AND HAVING GREATER CONTROL OVER THE LANDSCAPE MAINTENANCE ACTIVITIES, RETURNING WITH RECOMMENDATIONS AND A NEW MAINTENANCE DISTRICT PLAN WITHIN 90 DAYS AND TO LIMIT THE EXISTING CONTRACT WITH CALIFORNIA LANDSCAPE FOR ONE YEAR ONLY AND NOT INITIATE THE EXISTING OPTION YEARS WITHIN THE CONTRACT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-104:

SUBJECT: Otay International Center Phase II - Assessment District No. 4019.  
(See City Manager Report CMR-94-186. Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2021 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-284256

Declaring a surplus of funds in the Otay International Center Phase II Assessment District No. 4019 Improvement Fund and ordering the disposition of the surplus in accordance with the provisions of the Streets and Highways Code of the State of California.

FILE LOCATION: STRT D-2276

COUNCIL ACTION: (Tape location: E165-260)

MOTION BY VARGAS TO ADOPT ALTERNATIVE NO. 1 IN CITY MANAGER'S REPORT 94-186 TO APPLY ALL OF THE SURPLUS IN THE IMPROVEMENT FUND AS A CREDIT TO PAY THE UPCOMING YEAR'S ANNUAL ASSESSMENT INSTALLMENTS FOR THE BENEFIT OF THE CURRENT LANDHOLDERS. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present,

Vargas-yea, Mayor Golding-yea.

ITEM-105:

SUBJECT: Enterprise Zone Program Funding.  
(Districts-3, 4 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2023 Cor.Copy 07/01/94)

ADOPTED AS RESOLUTION  
R-284257

Approving the transfer of the following Community Development Block Grant funds to the City Enterprise Zone, Fund 18530, Dept. 4064, Org. 6405, and authorizing their expenditure for Enterprise Zone purposes:

1. \$13,331 from the Logan Heights Historic Study, Fund 18524, Dept. 5666, Org. 6602;
2. \$40,000 from the City Heights Park Project, Fund 18523, Dept. 5633, Org. 3308;
3. \$50,669 from the Miscellaneous Program Income, Fund 18502;
4. \$45,000 from the Council District 4 Reserve, Fund 18530, Dept. 4071, Org. 7103;
5. \$21,000 from the Council 8 Reserve, Fund 18530, Dept. 4071, Org. 7104;

Authorizing the City Manager, or designee, to amend the agreements between the City and the San Diego Consortium and Private Industry Counsel (PIC) pertaining to the San Ysidro/Otay Mesa Enterprise Zone and the Barrio Logan/Southeast San Diego Enterprise Zone, to reflect a contribution by PIC of up to \$41,000 to the Enterprise Zone, to be divided between the two agreements in a manne agreed to by the City Manager and PIC.

CITY MANAGER SUPPORTING INFORMATION:

Since 1986, the City has supported the Enterprise Zone Program

through Community Development Block Grants (CDBG). Consisting of business assistance and job placement services, the Program has consistently been cited as among the most successful Enterprise Zones in California. Its job placement element has been used as a Statewide model and currently accounts for more than 2,000 placements of low income, unemployed persons. Both the job placement and business assistance elements are critical components of the City's application to the Federal Government for an Empowerment Zone/Enterprise Community designation. During the May 9 CDBG hearing, the Council directed the Manager to return with a funding formula for FY 1995. The recommended funding sources for the \$250,000 allocation are: Council District 3, \$40,000; Council District 4, \$45,000; Council District 8, \$85,000; San Diego Consortium and Private Industry Council, \$41,000; and program savings, \$39,000. District 3 funds would come from monies associated with City Heights Park but not needed for the next 12 months. District 4 funds would come from the 1995 Council District reserve. District 8 funds would come from revolving loan fund repayments (\$50,669), reprogrammed funds from the Logan Heights Historic Survey, now completed (\$13,331), and funds from the 1995 Council District Reserve (\$21,000). Finally, the San Diego Consortium and Private Industry Council has offered to provide \$41,000 or one-half of the cost of job placement services performed by its staff. In addition to the above actions, City staff will continue to actively seek alternate sources of funding for the Zone program.  
Aud. Cert. 9500013.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E269-271.)

MOTION BY STEVENS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

\* ITEM-106:

SUBJECT: Settlement of the Claim by Kilgallon Construction Company, Inc. for the Alvarado Filtration Plant - Training Facility.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:



(R-94-2017) ADOPTED AS RESOLUTION R-284258

A Resolution approved by the City Council in Closed Session on Tuesday, June 21, 1994 by the following vote: Mathis-yea; Roberts-not present; Kehoe-yea; Stevens-not present; Warden-yea; Stallings-yea; McCarty-yea; Vargas-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$53,000 in the settlement of each and every claim and counterclaim against the City, its agents and employees, Superior Court Case No. 666944, Kilgallon Construction Company, Inc. v. City of San Diego, et al., relating to the contract with Kilgallon Construction Company, Inc., for the construction of the Alvarado Filtration Plant - Training Facility, CIP-46-123.0;

Authorizing the Auditor and Comptroller to transfer not to exceed \$50,000 from the Alvarado Filtration Plant Joint Laboratory, CIP-46-124.0, to Alvarado Filtration Training Facility, CIP-46-123.0, and to expend not to exceed \$38,000 from the Alvarado Filtration Plant Training Facility, CIP-46-123.0;  
Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$53,000 made payable to Kilgallon Construction Company, Inc. and its attorney, David A. Perkins, in full settlement of the lawsuit and all claims and counterclaims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the claim of Kilgallon Construction Company, Inc., as a result of construction activities for Alvarado Filtration Plant - Training Facility.

Aud. Cert. 9500011.  
WU-U-94-170.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-107:

SUBJECT: Loan of 1988 Oldsmobile.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2004) ADOPTED AS RESOLUTION R-284259

Authorizing the City Manager to accept the loan of one 1988 Oldsmobile automobile from Allstate Insurance Company, to be used by the Regional Auto Theft Team in its vehicle theft suppression efforts; Expressing gratitude to Allstate Insurance Company for this civic act of generosity.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-108:

SUBJECT: Excusing Councilmember Harry Mathis from attending the regularly scheduled Council meeting of 6/6/94.

COUNCILMEMBER MATHIS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1918) ADOPTED AS RESOLUTION R-284260

Excusing Councilmember Harry Mathis from attending the regularly scheduled Council meeting of June 6, 1994, to represent the City at the June 5 and 9, 1994 International Council for Local

Environmental Initiative's Green Fleets Project - First Workshop for Municipal Transportation Energy Use.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109:

SUBJECT: Excusing Deputy Mayor George Stevens from attending the  
Council Meeting of 6/21/94.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-2019) ADOPTED AS RESOLUTION R-284261

Excusing Deputy Mayor George Stevens from attending the  
Council Meeting of Tuesday, June 21, 1994, to attend  
the funeral services for Willie James Jones.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-110:

SUBJECT: Recognizing Celeste Werner for Outstanding Community  
Service.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1) ADOPTED AS RESOLUTION R-284262

Recognizing the accomplishments of Celeste Werner for  
her commitment to public service; thanking her for  
unswerving community service; and wishing her a bright

and successful future.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111:

SUBJECT: Twin Hills Girls Softball Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-2029) ADOPTED AS RESOLUTION R-284263

Commending the Twin Hills Girls Softball, Inc., for  
helping prepare today's girls for the active leadership  
roles as citizens of tomorrow;  
Proclaiming July 1, 1994 to be "Twin Hills Girls  
Softball Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-112:

SUBJECT: Authorizing an Amendment to the Purchase of Service  
Agreement with the American Red Cross.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2005) ADOPTED AS RESOLUTION R-284264

Authorizing an amendment to the Purchase of Service Agreement with the American Red Cross, authorized by Resolution R-283751, adopted on April 25, 1994, for services in connection with the Americans with Disabilities Act;

Authorizing the expenditure of not to exceed \$225,346 from Fund No. 19631, State Transportation 4.5 Development Act.

CITY MANAGER SUPPORTING INFORMATION:

Lift-equipped service has been provided by the American Red Cross under the same terms and conditions for the following time periods:

July 1, 1986 - June 30, 1987 by R-266426  
July 1, 1987 - June 30, 1988 by R-265315  
July 1, 1988 - June 30, 1989 by R-271376  
July 1, 1989 - June 30, 1990 by R-274069  
July 1, 1992 - June 30, 1993 by R-281049  
Apr.25, 1994 - June 30, 1994 by R-283751

The proposed Purchase of Service Agreement would amend and extend R-283751 authorized by City Council on April 25, 1994. The period of service will begin on July 1, 1994 and continue through June 30, 1995 with no increase in rates from the FY 1994 period. Increasing the contract expenditure to \$225,346 will allow for approximately 728 additional service hours.

Additional service hours are necessary to help meet the increased demand created by individuals becoming ADA (Americans with Disabilities Act)certified. These expenditures will be paid by State Transportation Development Act (TDA) 4.5 grant funds. Aud. Cert. 9500012.

FILE LOCATION: MEET CONT FY 95-1

COUNCIL ACTION: (Tape location: E263-266.)

MOTION BY STEVENS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

\* ITEM-113:

SUBJECT: Agreement for Traffic Engineering Consultant Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2018) ADOPTED AS RESOLUTION R-284265

Authorizing an agreement with Darnell, Inc. (San Diego), for as-needed traffic engineering consultant services for the Water Utilities Department; Authorizing the expenditure of not to exceed \$250,000, consisting of \$125,000 from Sewer Revenue Fund 41506, CIP-46-174.0, Annual Allocation - As-Needed Consultant Services/Sewer, and \$125,000 from Water Revenue Fund 41500, CIP-73-312.0, Annual Allocation - As-Needed Consultant Services/Water; Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION:

This agreement is for traffic engineering services on an as-needed basis. These services will include the preparation of traffic control plans for various water and sewer facilities and main replacement projects. A registered Traffic Engineer is required. On January 24, 1994, the Consultant Nominating Committee nominated five firms to participate in the final selection process. In conformance with Council Policy 300-7, these firms were interviewed on March 7, 1994, and Darnell, Inc., was selected as the best qualified firm to provide the as-needed consultant services. Darnell, Inc., has one subconsultant for computer-aided drafting, Aguirre & Associates (MBE), who will be responsible for 15 percent of the assigned tasks. This agreement will provide for the services by task orders on an hourly fee basis not to exceed \$20,000 per task. The total contract shall not exceed \$250,000 for a period of two years from the date of execution by the City Manager.

Aud. Cert. 9500010.  
WU-U-94-158.

FILE LOCATION: MEET CCONT FY 95-1

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.

Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-114:

SUBJECT: Agreement for Specified Historic Preservation  
Activities.  
(Greater Golden Hill, Greater North Park, Normal  
Heights, City Heights, Kensington/Talmadge and Uptown  
Community Areas. Districts-3 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1978) ADOPTED AS RESOLUTION R-284266

Authorizing an agreement with the Greater Golden Hill  
Community Development Corporation (San Diego), for  
specified historic preservation activities;  
Authorizing the expenditure of not to exceed \$100,863  
from Fund 18529, Dept. 4049, Org. 4920.

CITY MANAGER SUPPORTING INFORMATION:

The City Council, in the 1993-94 Community Development Block  
Grant (CDBG) appropriation cycle, approved \$100,863 for a Council  
District 3 comprehensive historic preservation demonstration  
project and education program. This project will complete the  
mapping and identification of historic and architectural  
resources in the greater Mid-City area (including portions of  
Greater Golden Hill, Greater North Park and Uptown), as part of a  
community resource assessment strategy and educational program  
designed to promote the value of historic resources. Major  
activities include completing the historic preservation survey of  
these areas, identifying historic sites, clusters (districts) and  
a demonstration project, and developing an incentive package and  
educational materials.

Aud. Cert. 9401221.

FILE LOCATION: MEET CCONT FY 95-1

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,

Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-115:

SUBJECT: Personal Computer Training Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1876) ADOPTED AS RESOLUTION R-284267

Authorizing a second amendment to the agreement with National University, for the provision of employee personal computer training services, as may be required for the period of July 1, 1994 through June 30, 1995; Authorizing the expenditure of not to exceed \$230,000 from General Fund 100 (\$115,000) and Enterprise Fund (\$115,000).

CITY MANAGER SUPPORTING INFORMATION:

More than 1,000 City of San Diego employees attend personal computer training classes each year. Prior to Fiscal Year 1991, San Diego Data Processing Corporation (SDDPC) provided microcomputer training for the City of San Diego. Due to a mutual agreement between SDDPC and the City of San Diego, SDDPC ceased to provide microcomputer training to City of San Diego employees. After this agreement, City employees attended training offered by private corporations, from an approved list of vendors, to learn the functions of the various computer applications that the City uses and maintains. These applications include WordPerfect, DOS/Hard Drive Management, Lotus, Paradox, Windows, and training for Macintosh computers. A Request for Proposals (RFP) for the provision of personal computer training services at both City and Consultant identified facilities was issued to 60 firms in September of 1992. The firms were evaluated by a Consultant Selection Committee composed of representatives from the Financial Management Department, Water Utilities Department, and Police Department. The evaluation criteria included costs of services, commitment to equal opportunity, computer training experience, training resources, program management, and administrative management. National University was the highest rated firm and was selected for the beginning contract period of February 1, 1993 through



June 30, 1993, with three option to renew periods, spanning three fiscal years. This action extends the current contract for the second renewable period, June 1, 1994 through June 30, 1995. National University has provided excellent training with City employee course evaluations at "above average" or "exceptional" levels. Current contract activity reports show 11 percent Minority Business Enterprise (MBE) and 20 percent Women Business Enterprise (WBE) participation.  
Aud. Cert. 9500005.

FILE LOCATION: MEET CCONT FY95-1

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-116:

SUBJECT: Appointment to the Historical Site Board.  
(See memorandum from Mayor Golding dated 6/15/94 with  
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2038) ADOPTED AS RESOLUTION R-284268

Council confirmation of the appointment by the Mayor of  
Cindy Furlong, to serve as a member of the Historical  
Site Board, for a two-year term ending March 1, 1995,  
replacing Richard Griswold del Castillo, whose term  
has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-117:

SUBJECT: Appointment to the Housing Advisory and Appeals Board.  
(See memorandum from Mayor Golding dated June 23, 1994  
with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2031) ADOPTED AS RESOLUTION R-284269

Council confirmation of the appointment by the Mayor of  
Carol A. Olson, to serve as a member of the Housing  
Advisory and Appeals Board, for a term ending March 1,  
1996, replacing Sheila McCoy, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-118:

SUBJECT: Appointment to the Housing Trust Fund Board of  
Trustees.  
(See memorandum from Mayor Golding dated 6/27/94 with  
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-2030) ADOPTED AS RESOLUTION R-284270

Council confirmation of the appointment by the Mayor of  
Robert J. Bell, to serve as a member of the Housing  
Trust Fund Board of Trustees, representing the Business  
and Industry category, for a term ending August 5,  
1994, replacing Mark P. Krones, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-119:

SUBJECT: Appointment to the Human Relations Commission.  
(See memorandum from Mayor Golding dated 6/15/94.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-3) ADOPTED AS RESOLUTION R-284271

Council confirmation of the appointment by the Mayor of  
David Valladolid, to serve as a member of the Human  
Relations Commission, for a term ending July 22, 1997,  
replacing Myrna M. Zambrano, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A662-B027.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Water-Conserving Plumbing Standards.  
(See City Manager Reports CMR-94-125 & CMR-94-86;  
letter from San Diego Association of Realtors dated  
4/22/94.)  
(Continued from the meeting of June 27, 1994, Item 150,  
at the City Manager's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-94-71) AMENDED, TO BE INTRODUCED AT A FUTURE DATE

Introduction of an Ordinance amending Chapter IX,  
Article 3, Division 2, of the San Diego Municipal  
Code, by amending Section 93.0208, relating to  
Water-Conserving Plumbing Standards.

OTHER RECOMMENDATIONS:

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:  
On 4/27/94 PF&R voted 5-0 (Councilmembers Mathis, Kehoe, Warden,  
Stallings & McCarty voted yea) to approve the City Manager's  
recommendation and forward to full City Council accompanied by a  
plan for implementation; request the City Manager to return to  
PF&R in six months with a status report on the program.  
WU-U-94-137.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B027-D023.)

MOTION BY ROBERTS TO AMEND THE ORDINANCE AS FOLLOWS:

- 1) CONCERNING THE MANAGER'S RECOMMENDATIONS CONTAINED IN  
THE SUMMARY OF OUTSTANDING ISSUES IN MEMORANDUM FROM  
DEPUTY CITY MANAGER CONRAD, DATED JULY 6, 1994, APPROVE  
THE RETROFIT OF 3.5 GALLON TOILETS (ITEM NO. 1);  
CONTINUE THE EXISTING INSPECTION PROGRAM (ITEM  
NO.2-INSPECTION); REVISE THE CURRENT PENALTY TO AN  
INFRACTION PER FIXTURE (ITEM NO. 3-ENFORCEMENT);  
APPROVE THE NO LIABILITY PROVISION (ITEM NO. 4); AND  
MAKE THE EFFECTIVE DATE 90 DAYS FROM ADOPTION TO ALLOW  
TIME TO GET THE WORD OUT TO EDUCATE PEOPLE TO THE FACT  
THAT THEY CAN SAVE MONEY AND THAT THERE IS A REBATE AS  
AN INCENTIVE.
- 2) TO AMEND THE REQUIREMENT OF THE BUYER/SELLER FORM, TO  
DELETE THE STATEMENT "I ALSO UNDERSTAND, AGREE AND  
WAIVE ANY OBJECTIONS TO AN INSPECTION OF THE  
ABOVE-MENTIONED PROPERTY BY THE CITY OF SAN DIEGO";  
THAT THE AMENDED FORM IS REQUIRED TO BE COMPLETED  
BEFORE THE CLOSE OF ESCROW; THAT THE FINE WILL BE  
INCREASED IF THE SAME PROPERTY OWNER IS FOUND TO HAVE  
COMMITTED THE VIOLATION AGAIN AT A DIFFERENT PROPERTY  
AND THAT THIS REQUIREMENT WILL NOT BE ENFORCED FOR 90  
DAYS TO GIVE AMPLE TIME FOR THE CITY ATTORNEY TO  
RESEARCH WHETHER OR NOT THE CITY WOULD BE PREEMPTED  
FROM STATE LAW AS TO WHAT IS REQUIRED OF AN ESCROW  
AGENT AND TO COME BACK TO COUNCIL IF THERE IS A  
PROBLEM; AND
- 3) RETURN IN ONE YEAR TO REVIEW THE ORDINANCE FOR

EFFECTIVENESS. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Amendment to the Agreement with Black Contractors Association for an Apprenticeship Training Center. (South Encanto Community Area. District-4.) (Continued from the meetings of June 20, 1994, Item 209, and June 27, 1994, Item S403; last continued at the request of Abdur-Rahim Hameed and the City Manager, for further review.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-94-1841) ADOPTED AS RESOLUTION R-284272

Authorizing a first amendment to the agreement with the Black Contractors Association (San Diego), for the design of their proposed construction-oriented apprentice training center at 6125 Imperial Avenue.

CITY MANAGER'S RECOMMENDATION:

Do not adopt the Resolution.

CITY MANAGER SUPPORTING INFORMATION:

The Black Contractors Association (BCA) is a non-profit organization dedicated to providing services to construction contractors and youth mentorship to the community. The BCA proposes to design and build a 9,567 sq.ft. training facility at 6125 Imperial Avenue in the South Encanto area of San Diego. The proposed facility will provide hands-on pre-apprenticeship training opportunities to youths interested in entering the construction trade. On November 29, 1993, the City Council adopted Resolution R-283065, authorizing the execution of an agreement with BCA and authorizing the expenditure of \$260,000 for design and City administration costs for this project. It was also requested that project administration costs for BCA be provided from CDBG funds. This action will provide up to \$24,564 to cover salaries and wages of employees of the Black Contractors Association and operational office expenses related to this project. In the past, it has not been City policy to allow the

use of Community Development Block Grant Funds for this type of project expenditure and it is not recommended that a precedent be set at this time. Agencies are expected to cover expenses of their own administrative staff as their contribution to the cost of the project. On May 24, 1993, the City Council adopted Resolution R-282036 granting \$600,000 of Fiscal Year 1994 CDBG funds to the BCA for this project.

FILE LOCATION: MEET CCONT FY 95-1

COUNCIL ACTION: (Tape location: D025-251.)

MOTION BY STEVENS TO ADOPT, APPROVING THE COST OF \$24,564, WHICH WOULD BE THE ADMINISTRATIVE COSTS TO ADMINISTER THE CONTRACT BY THE BLACK CONTRACTORS ASSOCIATION AND THAT IT BE RETROACTIVE BACK TO THE BEGINNING OF THE CONTRACT, MARCH 1, 1994. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: RETURNED TO CITY MANAGER

SUBJECT: Refunding of Outstanding Assessment District Bonds - First San Diego River Improvement Project (FSDRIP) Assessment District No. 4007 (Zone A). (Mission Valley Community Area. District-6.) (Continued from the meetings of May 17, 1994, Item 331, June 21, 1994, Item 353, and June 27, 1994, Item S401; last continued at the City Attorney's request, for further review.)

First public hearing for the purpose of receiving public testimony. Council will take action at the subsequent hearing scheduled for Tuesday, July 26, 1994 at 10:00 a.m.

CITY MANAGER'S RECOMMENDATION:

Hold the first public hearing.

FILE LOCATION: STRT D-2256

COUNCIL ACTION: (Tape location: A659-661.)

MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER AT THE REQUEST OF DEPUTY CITY ATTORNEY JOHN REISS. Second by Roberts. Passed by the following vote: Mathis-yea,

Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea,  
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:57 p.m. in  
honor of the memory of Oswald Curzon at the request of  
Council Member Roberts.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E293-298).